2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000104079

Entity Name: I.A.C. INTERNATIONAL INVESTMENT L.L.C.

FILED Jan 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5160 SW 40 AVENUE DANIA BEACH, FL 33314

Current Mailing Address: New Mailing Address:

3740 SW 51 STREET FORT LAUDERDALE, FL 33312

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANOR, SHLOMO 3740 SW 51ST STREET FORT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: PAIUSI, ION

Address: 5160 SW 40 AVENUE City-St-Zip: DANIA BEACH, FL 33314

Title: MGRM

Name: PAIUSI, ALEXANDRINA
Address: 5160 SW 40 AVENUE
City-St-Zip: DANIA BEACH, FL 33314

Title: MGRM

 Name:
 PAIUSI, COSTEL

 Address:
 5160 SW 40 AVENUE

 City-St-Zip:
 DANIA BEACH, FL 33314

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: ION PAIUSI MGRM 01/16/2011